

**Notes: GDLN AP- Governing Committee Meeting/ Regional Meeting Planning meeting,  
April 16, 2014**

**Video Conference: Wednesday April 16, 2014**

**Tokyo, 11:00 hrs; Colombo, 07:30 hrs; Canberra 13.00 hrs; Hanoi 09:00 hrs, Manila 10.00 hrs; Seoul 11:00 hrs; Washington D.C., 21:00 hrs (Tuesday April 15, 2014)**

**Chair:** Mr. Phil Karp

**Governing Committee members:** Prof. Hai-young Yun, Mr. Robbie D Macalde, Mr. Tomoyuki Naito, Ms. Lan Dang representing Ms. Linh Nguyen

**Others:** Ms. Maree Tait, Mr. Nishantha Kamaladasa, Mr. Chanuka Wategama, Ms. Grace Kim

**Not attended:** Mr. Khan Ahmed Murshid

**Proceedings:** Meeting called to order at 21:00 hrs EST Tuesday April 15, 2014 by Chair: Mr. Phil Karp

**Agenda**

**Regional Meeting Planning**

**Key points agreed:**

- Some sessions are shifted making the agenda more effective. No serious changes.
- No change in the starting time on Day 1(Monday). Group photo will be taken on Day 2 (Tuesday), instead of Day 1.
- Program Marketplace session is moved to afternoon of Day 3. It starts as plenary chaired by Prof. Hai-young Yun and Ms. Linh Nguyen. Then the groups will break out for another two hour session. The Reporting will happen in another one hour session at the end. Virtual participation, particularly from South Asia, is anticipated in the final session of the day.
- The 'clinics' will take place in the morning. They will follow the same format as in 2011 Delhi GDLN-AP regional meeting. They will start with a formal presentation and the discussions will follow. More time will be allocated for one on one questions. There will be two one hour sessions. Three clinics will take place concurrently.
- Affiliates will be invited to present their requests for new programs. DLC-Sri Lanka will draft a request form and will distribute.
- Efforts will be made to attract more virtual participants from South Asia as the level of participation is relatively low from that region.

Meeting adjourned at 22:20 hrs EST Tuesday April 15, 2014

Next meeting: Wednesday 30 April, 13.00 – 14.00 hrs in Canberra, Face-to-Face